

**AGENDA**  
**Aspen Public Schools Incorporated**  
Board of Directors Meeting  
November 18th, 2025  
1:00 PM

*Meeting Location: Aspen Meadow Public School, 1400 E Saginaw Way, Fresno, CA 93704.*  
*AMP -Aspen Meadow Public School in AMP-1-Auditorium*

**1. Call to Order**

**2. Approval of Agenda**

**3. Approval of Meeting Minutes of October 21st, 2025**

**4. Invitation to the Public to Address the Board**

**5. Financial Reports ~ Jim Weber, Charter Impact**

**6. Site-Based Updates: Tiffany Hendy, COO, Nicole Rivera, CAO**

**7. Action Items**

- a. Discussion to Approve TK - 6th Parent/Student Handbook for Aspen Public School
- b. Discussion to approve the 2025/26 1<sup>st</sup> Interim report and revised 2025/26 budget for the 1<sup>st</sup> interim for Aspen Valley Prep
- c. Discussion to approve the 2025/26 1<sup>st</sup> Interim report and revised 2025/26 budget for the 1<sup>st</sup> interim for Aspen Meadow Public School
- d. Discussion to approve the 2025/26 1<sup>st</sup> Interim report and revised 2025/26 budget for the 1<sup>st</sup> interim for Aspen Ridge Public School
- e. Discussion to approve the Memorandum of Understanding (MOU) for Aspen Meadow Public School
- f. Discussion to approve the Memorandum of Understanding (MOU) for Aspen Valley Prep
- g. Discussion to approve a 45-day audit extension letter to FUSD

- h. Discussion to approve the one-time financial loss letter to bondholders
- i. Discussion to approve the proposed increase to Employer Health Benefit Contribution for Aspen Public Schools
- j. Discussion to approve the proposed increase to Employee Health Benefit Contribution for Aspen Public Schools
- k. Discussion to Approve to Increase Professional Development Daily Per Diem from \$80 to \$100.

### **Closed Session**

- 1. N/A

### **Adjournment**

#### **THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

#### **REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

#### **SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

#### **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL**

**WITH A DISABILITY** Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Aspen Meadow Public School at (559) 369-2456, located at 1400 E Saginaw Way, Fresno, CA 93704. FOR MORE INFORMATION concerning this agenda, please contact the Aspen Public Schools Charter Management Office at (559) 899-3176, located at 567 W. Shaw Avenue STE A-1, Fresno, CA 93704. *Board documents are available upon request through our business manager, Avninder Singh. Accommodations are available.*